

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION
Honorable Edward J. Davila
Courtroom 4 - 5th Floor

TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*
CASE NUMBER: 5:18-CR-00258-2 EJD

Minute Order and Trial Log

Date: June 23, 2022

Time in Court: (12:04-12:14 PM; 12:19-2:16 PM; 2:40-4:19 PM)

TOTAL Time: 3 hr, 46 min

Courtroom Deputy Clerk: Cheré Robinson
Court Reporter: Irene Rodriguez

APPEARANCES:

Plaintiff Attorney(s) present: Jeffrey Schenk, Robert Leach, John Bostic, Kelly Volkar
Also present: Paralegals – Maddi Wachs; Sara Slattery

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,
Aaron Brecher, Amanda McDowell, Shawn Estrada,
Sachi Schuricht, Molly McCafferty

Also present: Reese Oñate, Serena Nichols
Paralegal – Jennifer Cygnor

Also present: Ramesh Sunny Balwani (out-of-custody)

PROCEEDINGS:

Jury Trial (Day 40)

Jury Trial held June 23, 2022.

See attached Trial Log.

FURTHER JURY TRIAL SET FOR JUNE 24, 2022, AT 9:00 AM

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

HONORABLE EDWARD J. DAVILA

Case Name: *United States v. Ramesh Sunny Balwani*
Case No: 5:18-CR-00258-2 EJD

TRIAL LOG

| TRIAL DATE: June 23, 2022 | | REPORTER: Irene Rodriguez | CLERK: Cheré Robinson |
|----------------------------------|------|----------------------------------|---|
| PLF | DEFT | TIME | DESCRIPTION |
| | | 12:04 pm | Court in session with Counsel out of presence of Jury |
| | | | Scheduling matters discussed |
| | | 12:14 pm | Court breaks for 5 min |
| | | 12:19 pm | Court in session in presence of Jury |
| | | | Court queries Jury re previous admonishment |
| | | | Defense continues closing argument |
| | | 2:16 pm | Court breaks for 24 min |
| | | 2:40 pm | Defense continues closing argument |
| | | 4:17 pm | Defense completes closing argument |
| | | 4:18 pm | Court admonishes Jury |
| | | 4:19 pm | Court adjourns |
| | | | Jury trial continued to June 24, 2022, at 9:00 AM |